



COUNCIL MEETING AGENDA

June 16, 2016

9:00am – 11:30am

Mission Statement:

To work together across neighboring communities to consistently protect and improve the unique and relatively unspoiled character of the physical, economic and social worlds we share...for the benefit of our future generations.

1	INVOCATION	
2	PLEDGE OF ALLEGIANCE	
3	ROLL CALL	
4	PUBLIC COMMENTS	
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6	MINUTES OF THE MARCH 17 AND APRIL 21, 2016 MEETINGS	Page 16
7	DIRECTOR'S REPORT	Page 44
	a) Proposed FY 16-17 Budget	Page 47
8	STAFF SUMMARIES	
	a) Grant Activity Sheet (Information Only)	Page 63
9	CONSENT AGENDA	Page 72
	a) Intergovernmental Coordination and Review	Page 75
	b) Sarasota County Comp Plan Amendment DEO 16-2ESR	Page 79
	c) City of Cape Coral Comp Plan Amendment DEO 16-2ESR	Page 89
	d) Charlotte County Comp Plan Amendment DEO 16-2ESR	Page 98
10	REGIONAL IMPACT	Page 106
	a) Palmer Ranch Increment XXIV and Master DO NOPC	Page 130
	b) The Commons NOPC	Page 139
11	COMMITTEE REPORTS	
	a) Budget & Finance Committee	
	- Financial Statements for May 2016	Page 147
	b) Economic Development Committee – Councilman Forrest Banks	
	c) Energy & Climate Committee – Mr. Don McCormick	
	d) Estero Bay Agency on Bay Management Committee – Mr. James Beaver	Page 157
	e) Executive Committee – Chair Don McCormick	
	f) Legislative Affairs Committee – Mr. Don McCormick	

Two or more members of the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program may be in attendance and may discuss matters that could come before the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program, respectively, for consideration.

In accordance with the Americans with Disabilities Act (ADA), any person requiring special accommodations to participate in this meeting should contact the Southwest Florida Regional Planning Council 48 hours prior to the meeting by calling (239) 338-2550; if you are hearing or speech impaired call (800) 955-8770 Voice/(800) 955-8771 TDD.

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- g) Quality of Life & Safety Committee –**Mayor Willie Shaw**

 - h) Regional Transportation Committee – **Ms. Margaret Wuerstle**

 - i) Interlocal Agreement/Future of the SWFRPC Committee –
Councilman Jim Burch

 - j) Water Quality and Water Resources Management- **Vice Mayor
Mick Denham**

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- 12 NEW BUSINESS**

 - 13 STATE AGENCIES COMMENTS/REPORTS**

 - 14 COUNCIL ATTORNEY’S COMMENTS**

 - 15 COUNCIL MEMBERS’ COMMENTS**

 - 16 ADJOURN**
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NEXT SWFRPC MEETING DATE: TO BE DETERMINED

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